## **EXHIBIT A**

## 08-01789-cgm Doc 8595-1 Filed 11/24/14 Entered 11/24/14 22:14:41 Exhibit A sumPegr 2r of N2 rers

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7	Column 8	Column 9	Column 10	Column 11	Column 12
Account Number	Account Name	90-Day Preferential Transfers	Two Year_ Fictitious Profit Transfers	Two Year Principal Transfers	Total Two Year Transfers	Six Year Fictitious Profit Transfers	Six Year Principal Transfers	<u>Total</u> Six Year Transfers	Full History Fictitious Profit Transfers	Full History Principal Transfers	Total Full History Transfers
100126	AVELLINO FAMILY TRUST C/O FRANK AVELLINO	-	-	-	-	-	-	-	(350,000)	(400,000)	(750,000)
100127	AVELLINO GROUP C/O FRANK AVELLINO	-	-	-	-	-	-	-	(17,789)	(432,211)	(450,000)
1A0045	AVELLINO & BIENES C/O FRANK AVELLINO	-	-	-	-	-	-	-	(70,673,757)	(124,665,290)	(195,339,048)
1A0046	AVELLINO & BIENES PENSION PLAN & TRUST C/O FRANK AVELLINO	-	-	-	-	-	-	-	(2,816,585)	(4,350,138)	(7,166,723)
1A0047	AVELLINO & BIENES SPECIAL C/O FRANK AVELLINO	-	-	-	-	-	-	-	(33,264,438)	(8,594,754)	(41,859,192)
1A0048	AVELLINO & BIENES #2 C/O FRANK AVELLINO	-	-	-	-	-	-	-	(27,001,128)	(41,099,308)	(68,100,435)
1A0049	AVELLINO & BIENES #3 C/O FRANK AVELLINO	-	-	-	-	-	-	-	(36,722,050)	(3,112,500)	(39,834,550)
1A0050	AVELLINO & BIENES #4 C/O FRANK	-	-	-	-	-	-	-	(65,453,497)	(12,989,250)	(78,442,747)
1A0051	AVELLINO FRANK J AVELLINO TRUSTEE			_			_	_	(5,002,549)	(2,950,000)	(7,952,549)
1A0053	AVELLINO & BIENES #5 C/O FRANK AVELLINO	-	-	-	-	-	-	-	(212,801,638)	(36,229,845)	(249,031,484)
1B0018	DIANE K BIENES			_			_	_	(29,874,996)	(1,245,966)	(31,120,962)
1ZA879	KENN JORDAN ASSOCIATES C/O			_		-	(2,350,000)	(2,350,000)	(29,874,990)	(5,745,000)	(5,745,000)
	FRANK AVELLINO MAYFAIR VENTURES C/O FRANK						(2,550,000)				
1ZB032	AVELLINO	-	(2,500,000)	-	(2,500,000)	(2,550,000)	-	(2,550,000)	(4,350,000)	(23,500,000)	(27,850,000)
1ZB046	GROSVENOR PARTNERS LTD C/O FRANK AVELLINO	-	(2,500,000)	-	(2,500,000)	(28,650,000)	-	(28,650,000)	(58,251,400)	(43,351,600)	(101,603,000)
1ZB249	MAYFAIR BOOKKEEPING SERV INC MAYFAIR PENSION PLAN C/O FRANK AVELLINO	-	-	-	-	-	-	-	-	-	-
1ZB262	STRATTHAM C/O THOMAS G AVELLINO	(4,250,000)	-	(17,980,000)	(17,980,000)	-	(23,105,000)	(23,105,000)	-	(23,820,000)	(23,820,000)
1ZB509	ASTER ASSOCIATES FRANK AVELLINO, NANCY CARROLL AVELLINO GENERAL PARTNERS	-	(3,500,000)	-	(3,500,000)	(7,000,000)	-	(7,000,000)	(7,000,000)	-	(7,000,000)
1ZB510	ST JAMES ASSOCIATES MICHAEL BIENES, DIANE BIENES GENERAL PARTNERS	-	(8,700,000)	-	(8,700,000)	(17,450,000)	(1,000,000)	(18,450,000)	(17,450,000)	(1,000,000)	(18,450,000)
	Total:	\$ (4,250,000)	\$ (17,200,000)	\$ (17,980,000)	\$ (35,180,000)	\$ (55,650,000)	\$ (26,455,000)	\$ (82,105,000)	\$ (571,029,826)	\$ (333,485,863)	\$ (904,515,688)

Note: Any differences due to rounding